

**Waipapa/Papanui-Innes Community Board**  
**OPEN MINUTES**

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**Date:** Friday 5 March 2021  
**Time:** 9.01am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

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|--------------------|----------------|
| Chairperson        | Emma Norrish   |
| Deputy Chairperson | Simon Britten  |
| Members            | Pauline Cotter |
|                    | Mike Davidson  |
|                    | Ali Jones      |
|                    | Emma Twaddell  |

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**5 March 2021**

Elizabeth Hovell  
Manager Community Governance, Papanui-Innes  
941 8637  
Elizabeth.Hovell@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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- Part A Matters Requiring a Council Decision**  
**Part B Reports for Information**  
**Part C Decisions Under Delegation**
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The agenda was dealt with in the following order.

## **1. Apologies / Ngā Whakapāha**

### **Part C Community Board Decision**

There were no apologies.

## **2. Declarations of Interest / Ngā Whakapuaki Aronga**

### **Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**

### **Part C**

#### **Community Board Resolved PICB/2021/00016**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 19 February 2021 be confirmed with the addition of “or tree” following the words “... a memorial seat ...” to Public Forum item 4.2.

Simon Britten/Emma Twaddell

**Carried**

## **4. Public Forum / Te Huinga Whānui**

### **Part B**

#### **4.1 Positive Youth Development Report – Liam Hill**

Liam Hill addressed the Board regarding his attendance at the National Secondary School Athletics Championships held in Tauranga from 11 to 13 December 2020.

The Chair thanked Liam Hill for his presentation.

#### **4.2 Food Shuttle Service for OCHT Residents – Garry Roberts**

Garry Roberts did not attend.

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions / Ngā Pākikitanga

### Part B

There was no presentation of petitions.

## 7. Correspondence

### Community Board Resolved PICB/2021/00017

#### Officer Recommendation accepted without change

### Part B

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 05 March 2021.

Pauline Cotter/Emma Norrish

**Carried**

## 8. Proposed Road Names - 27 Empire Road

### Community Board Resolved PICB/2021/00018

#### Officer Recommendation accepted without change

### Part C

That the Waipapa/Papanui-Innes Community Board resolve to:

1. Approve the following new road name for 27 Empire Road (RMA/2018/2753):
  - a. Waimakariri Park Drive

Emma Norrish/Ali Jones

**Carried**

## **9. Papanui-Innes Community Board Submissions Committee Minutes – 17 February 2021**

**Community Board Resolved PICB/2021/00019**

**Officer Recommendation accepted without change**

That the Waipapa/Papanui-Innes Community Board receives and confirms the Minutes from the Papanui-Innes Community Board Submissions Committee meeting held 17 February 2021.

Ali Jones/Emma Twaddell

**Carried**

## **10. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi**

### **Part B**

Board members exchanged information on matters of interest as follows:

#### **10.1 New Bicycle Stands**

The Board proposed to advocate for the installation of new bicycle stands at the corner of Westminster and Cranford Streets.

**Meeting concluded at 9.21am.**

**CONFIRMED THIS 17TH DAY OF MARCH 2021**

**EMMA NORRISH  
CHAIRPERSON**